

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

DYSON, INC., an Illinois corporation,)	
)	
Plaintiff,)	Case No. 08 CV 2068
)	
v.)	Judge Virginia M. Kendall
)	
LINENS 'N THINGS, INC., a Delaware)	Magistrate Judge Geraldine S. Brown
Corporation,)	
)	
Defendant.)	

STIPULATION OF SUBSTITUTION OF COUNSEL

IT IS HEREBY STIPULATED AND AGREED that Katten Muchin Rosenman LLP, by Dawn M. Canty and Jonathan S. Feld, 525 West Monroe Street, Chicago, Illinois 60661, be and hereby is substituted for and in place of Kelley Drye & Warren, LLP, by Timothy R. Lavender and Caroline C. Plater, 333 West Wacker Drive, Suite 2600, Chicago, Illinois 60606, as counsel for Dyson, Inc.

Dated: August 20, 2008

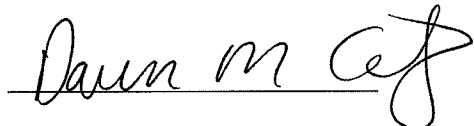
KELLEY DRYE & WARREN LLP

By: 

Timothy R. Lavender
Caroline C. Plater
333 West Wacker Drive
Chicago, IL 60606

Outgoing Counsel for Dyson, Inc.

KATTEN MUCHIN ROSENMAN LLP

By: 

Dawn M. Canty
Jonathan S. Feld
525 W. Monroe Street
Chicago, Illinois 60661

Incoming Counsel for Dyson, Inc.